ALBERTSON WATER DISTRICT STANDARD WORKDAY RESOLUTION

BE IT RESOLVED, that the Board of Water Commissioners of the Albertson Water District hereby establishes the following as a standard workday for elected and appointed officials for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System:

ELECTED OFFICIALS

Water Commissioner

Five day work week, six hour day.

Accumlated hours each month shall be divided by 6 to determine the number of days to be credited to the Commissioner's retirement account.

Dated: Albertson, NY, January 6, 2009

CERTIFICATION

I, Rudolph Henriksen, Superintendant of the Albertson Water District of the State of New York, certify that the full Board consists of three (3) members, and that three (3) of such members were present at such meeting and that three (3) of such members voted in favor of the above resolution.

Rudolph Henriksen